

BCALS Executive Meeting
June 21, 2021, 10:00 am (via Zoom)

<https://sfu.zoom.us/j/65971103974?pwd=TGdJUXBDVUcrVjlvYlI1dzMvRXBjdz09>

Present: Ean Henninger, Sajni Lacey, David Gill, Melissa Smith, Reba Ouimet, Estelle Frank,

Regrets: Janet Hilts

Agenda:

1. **Called to Order** at 10:02 am
2. **Adoption of Agenda**
 - a.
3. **Minutes of Previous Meetings ([May 17](#))**
 - a.
4. **Continuing Education Updates (David, Melissa, and Reba)**
 - a. No updates.
5. **Social Media Updates (Estelle and Janet)**
 - a. Still looking for another student rep.
 - b. Fine having just one rep.
 - c. Will approach students again in the fall.
6. **Old Business**
 - a. Awards committee update (Ean)
 - Picked KPU's open publishing suite (look at annual report for other nominees)
 - Interdisciplinary collaboration
 - Lots of strong candidates
 - Will announce winner at the BCALS AGM and officially at the BCLA AGM (also will be announced in a message to the listserv after the BCLA AGM)
 - b. Partnering with Keeping It ReAL (Ean/Sajni)
 - Still moving forward, meeting next week
 - Planning committee interested in collaborating with BCALS
 - Sajni and Carly? Will be the link between the two
 - c. Elections (Ean/Sajni)
 - We have a full slate except for a student rep (check in draft annual report)
 - Karleen Delaurier-Lyle
 - Susie Wilson (UNBC)

- Alex (UBC) for CEC
- d. [BCALS Anti-Racism Action Plan](#) draft (all)
 - Remind the exec to vote on the bylaws (check listserv)

7. New Business

- a. Draft [annual report](#) for AGM
- b. BCALS action plan [feedback](#)
- c. Statement in support of Muslim communities?
 - If we want to put out a statement about Islamophobia, we might also put out a statement against antisemitism
 - If we don't intend to act upon a statement, it may be better not to put out a statement (making a statement without action is more harmful)
 - We're a volunteer organization with limited capacity so we need to choose what we make statements about (don't want statements to be performative only)
 - We can't make a statement on every global atrocity, we have to stick to issues that impact to BC and Canadian libraries
 - How to use social media to support global struggles (do we need a policy? Or just more collaboration on what to tweet?)
 - Plan an event for Palestinian librarians to speak at

8. Meeting Adjourned at 10:27 am